



**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, MARCH 13, 2023  
6:30 P.M.  
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT [WWW.STUARTIA.COM/CITY-COUNCIL](http://WWW.STUARTIA.COM/CITY-COUNCIL)  
TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50lpcCHg>

**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 02/13/2023 AND SPECIAL MEETING OF 02/13/2023**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 02/28/2023**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – STUART SPEEDWAY**

**4. RESCUE UNIT / UPDATE / DIRECTOR / ASSISTANT DIRECTOR**

NOTE (1): ITEM REQUESTED TO BE ON AGENDA BY COUNCILMEMBER KRISTINA RENSLOW

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**5. BONNIE & CLYDE RUN / BRENDA DUDLEY**

NOTE (1): BRENDA DUDLEY WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**6. NUISANCE PROPERTY / 420 N SHERMAN ST / EXTENSION**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**7. PUBLIC WORKS DIRECTOR / JIM HENDERSON / PRICE OF SALE OF ROCK AND SAND**

NOTE (1): JIM HENDERSON WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**8. MANHEIM AUTO AUCTION / 723 SW 8<sup>TH</sup> ST / ELECTRIC FENCE REQUEST**

NOTE (1): AMAROK PERIMETER SECURITY WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**9. 2023-2024 CITY PROPOSED BUDGET**

**A. PUBLIC HEARING**

**B. RESOLUTION NO. 23-09C “ADOPTION OF 2023-2024 CITY BUDGET”**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**10. GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT AND TO BORROW MONEY  
THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$150,000**

**A. PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION INSURANCE  
FUNDING LOAN AGREEMENT**

**B. RESOLUTION NO. 23-08C “RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO  
ENTER INTO A GENERAL OBLIGATION INSURANCE FUNDING LOAN AGREEMENT AND  
PROVIDING FOR THE LEVY OF TAXES TO PAY TAXABLE GENERAL OBLIGATION INSURANCE  
NOTE”**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**11. SOCCER CONCESSION PROPOSAL / THE CUP ON 2<sup>ND</sup>, LLC / DUSTIN & ANGIE CAPPS**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**12. 2023 MANHOLE REHABILITATION PROJECT / FORREST ALDRICH**

**A. CHANGE ORDER NO. 1 TO ADD ADDITIONAL MANHOLES**

NOTE (1): CITY ENGINEER FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**13. REQUEST TO PURCHASE LAND / ALLEN AND TAWNIA NEAL**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**14. POLICE DEPARTMENT / SPEED CAMERAS / UPDATE**

**A. JENOPTIK**

**B. SITESTREAM**

NOTE (1): COUNCIL APPROVAL

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**15. WAMBOLD 3<sup>RD</sup> ADDITION (PHASE 4)**

**A. APPROVAL OF SOIL BORING AGREEMENT**

**B. APPROVAL OF TIBBEN PLAT OF SURVEY AND EASEMENTS**

**C. SET DATE OF PUBLIC HEARING FOR CONSTRUCTION IMPROVEMENTS AND DATE TO RECEIVE BIDS**

NOTE (1): FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**16. KWIK STAR / SIGNANAGE EASEMENT / SANITARY SEWER EASEMENT / QUIT CLAIM DEED**

NOTE (1): FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**17. WHITE POLE ROAD GRANT**

NOTE (1): FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**18. CITY PROPERTY & LIABILITY INSURANCE RENEWAL PRESENTATION / UNITED RISK SERVICES & FIRST MAINSTREET INSURANCE**

NOTE (1): REPRESENTATIVES FROM UNITED RISK SERVICES / FIRST MAINSTREET INSURANCE WILL MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**19. CITY PROPERTY & LIABILITY INSURANCE PRESENTATION / TOWN AND COUNTRY INSURANCE**

NOTE (1): REPRESENTATIVES FROM TOWN AND COUNTRY INSURANCE WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

**20. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK**

**A. HOMES BY JOHNSON / BLIGHT HOUSING APPLICATION**

NOTE (1): MATT FUNK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

**21. PUBLIC FORUM**

**22. ADJOURNMENT**